

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ALLSTAR MARKETING GROUP, LLC,

Plaintiff

v.

53 ROMANTIC HOUSE STORE, 365 PURCHASE
STORE, AFUFU STORE, AGE OF LIFE STORE, ALI-
BESTMATCH STORE, BB HOM SOF STORE,
BOOMS LIFE HALL STORE, CONCISESTYLE
STORE, CUISHIP STORE, DECOREST STORE, DIY
LIVING STORE, DROPSHIPPING 2 STORE,
EVERYDAY NEED STORE, EZ-LIFE STORE,
FAITHTUR LIFE STORE, FESTIVE & PARTY
STORE, FIGHTING 123 STORE, FNICEL
CUSTOMIZE TOOLS STORE, FNICEL OFFICIAL
STORE, FORBEAUTY123 STORE, GLKJ GREEN H-
O-M-E STORE, GLOBAL DROPSHIPPING A
STORE, GLOWINGHOME STORE, GOOD LUCK
HOUSE STORE, GRIEF GROCERY STORE,
HARVEST&HOUSE STORE, HOMELIKE
DROPSHIPPING STORE, HOUSE 123 STORE,
INHOMEDROPSHIPPING STORE, JX FITTING
STORE, JX LIFESTYLE STORE, KK HOME-
GROCERY STORE, LIFE LEISURE STATION
STORE, LIVING FUNNY STORE, MIFI STORE,

20-cv-9072 (PAE)

**FINAL DEFAULT JUDGMENT
AND PERMANENT
INJUNCTION ORDER**

MINIDO STORE, MIRABELLE GIRL STORE,
MONDAY HOUSE STORE, MY COZY STORE,
NATSUME STORE, NINGBO BOYEE CLEANING
PRODUCTS CO., LTD., NINGBO EAST CLEANING
TOOL CO., LTD., NINGBO TOREY IMP. & EXP.
CO., LTD., NINGBO Z.K.L.S. IMP. & EXP. CO., LT,
NINGHAI HOOYAN TRADE CO., LTD., OK
STORAGE STORE, OLD STREET STORE,
POETRY&DEW STORE, QUALITY TOOLS
DIRECT OUTLET STORE, QUANZHOU BUJIMI
NETWORK TECHNOLOGY CO., LTD.,
RAINBOWHOMEKITS STORE, SHENZHEN
SUNXIANGBAO ELECTRONIC CO., LTD.,
SHOP5018116 STORE, SHOP5051188 STORE,
SHOP5432185 STORE, SHOP5564190 STORE,
SHOP910327247 STORE, SINCERELY FOR YOUR
HOME, STILL COMFORTABLE LIFE STORE,
STILL FORTUNE HOUSE STORE, STOUGE
OFFICIAL STORE, SURPRISE PARTY DECOR
STORE, TEUMI, THINKING LIFE STORE, TRITREE
STORE, WEDNESDAY STORE, WELCOME-HOME
STORE, WE-SHOPPING STORE,
WONDERFULLHOUSE STORE, WONDERHOT
STORE, WORLD HOUSE STORE, YAYA
SWEETLIFE STORE, YIWU DINGYI E-
COMMERCE CO., LTD. and YIWU KAIDING E-
COMMERCE LTD,

Defendants

GLOSSARY

<u>Term</u>	<u>Definition</u>	<u>Docket Entry Number</u>
Plaintiff or Allstar	Allstar Marketing Group, LLC	N/A
Defendants	53 Romantic House Store, 365 Purchase Store, AFuFu Store, Age of life Store, Ali-bestmatch Store, BB HOM SOF Store, Booms Life Hall Store, ConciseStyle Store, CUISHIP Store, Decorest Store, DIY Living Store, Dropshipping 2 Store, Everyday Need Store, EZ-Life Store, Faithtur Life Store, Festive & Party Store, Fighting 123 Store, FNICEL Customize Tools Store, FNICEL Official Store, forbeauty123 Store, GLKJ Green H-O-M-E Store, Global Dropshipping A Store, GlowingHome Store, Good Luck House Store, Grief Grocery Store, Harvest&house Store, Homelike Dropshipping Store, House 123 Store, InHome Dropshipping Store, JX Fitting Store, JX LIFESTYLE Store, KK Home-Grocery Store, Life Leisure Station Store, Living Funny Store, Mifi Store, Minido Store, Mirabelle Girl Store, Monday House Store, My Cozy Store, Natsume Store, Ningbo Boyee Cleaning Products Co., Ltd., Ningbo East Cleaning Tool Co., Ltd., Ningbo Torey Imp. & Exp. Co., Ltd., Ningbo Z.K.L.S. Imp. & Exp. Co., Lt, Ninghai Hooyan Trade Co., Ltd., OK storage Store, Old Street Store, Poetry&Dew Store, Quality Tools Direct Outlet Store, Quanzhou Bujimi Network Technology Co., Ltd., rainbowhomekits Store, Shenzhen Sunxiangbao Electronic Co., Ltd., Shop5018116 Store, Shop5051188 Store, Shop5432185 Store, Shop5564190 Store, Shop910327247 Store, sincerely for your home, still comfortable life Store, Still Fortune House Store, stouge Official Store, Surprise Party Decor Store, TEUMI, Thinking Life Store, Tritree Store, Wednes day Store, Welcome-Home Store, We-Shopping Store, WonderfullHouse Store, WonderHot Store, World House Store, YaYa SweetLife Store, Yiwu Dingyi E-Commerce Co., Ltd. and Yiwu Kaiding E-Commerce Ltd	N/A
Defaulting Defendants	53 Romantic House Store, 365 Purchase Store, AFuFu Store, Age of life Store, Ali-bestmatch Store, BB HOM SOF Store, Booms Life Hall Store, ConciseStyle Store, CUISHIP Store, Decorest Store, DIY Living Store, Dropshipping 2 Store, Everyday Need Store, EZ-Life Store , Faithtur Life Store, Festive & Party Store,	N/A

	<p>Fighting 123 Store, FNICEL Customize Tools Store, FNICEL Official Store, forbeauty123 Store, GLKJ Green H-O-M-E Store, Global Dropshipping A Store, GlowingHome Store, Good Luck House Store, Grief Grocery Store, Harvest&house Store, Homelike Dropshipping Store, House 123 Store, InHome Dropshipping Store, JX Fitting Store, JX LIFESTYLE Store, KK Home-Grocery Store, Life Leisure Station Store, Living Funny Store, Mifi Store, Minido Store, Mirabelle Girl Store, Monday House Store, My Cozy Store, Natsume Store, Ningbo Boyee Cleaning Products Co., Ltd., Ningbo Torey Imp. & Exp. Co., Ltd., Ningbo Z.K.L.S. Imp. & Exp. Co., Lt, Ninghai Hooyan Trade Co., Ltd., OK storage Store, Old Street Store, Poetry&Dew Store, Quality Tools Direct Outlet Store, rainbowhomekits Store, Shop5018116 Store, Shop5051188 Store, Shop5432185 Store, Shop5564190 Store, Shop910327247 Store, sincerely for your home, still comfortable life Store, Still Fortune House Store, stouge Official Store, Surprise Party Decor Store, TEUMI, Thinking Life Store, Tritree Store, Wednes day Store, Welcome-Home Store, We-Shopping Store, WonderfullHouse Store, WonderHot Store, World House Store, YaYa SweetLife Store, Yiwu Dingyi E-Commerce Co., Ltd. and Yiwu Kaiding E-Commerce Ltd</p>	
Alibaba	Alibaba.com, an online marketplace platform that allows manufacturers, wholesalers and other third-party merchants, like Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York	N/A
AliExpress	Aliexpress.com, an online marketplace platform that allows manufacturers, wholesalers and other third-party merchants, like Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York	N/A
Sealing Order	Order to Seal File entered on October 29, 2020	Dkt. 1
Complaint	Plaintiff's Complaint filed on October 29, 2020	Dkt. 8
Application	Plaintiff's <i>Ex Parte</i> Application for: 1) a temporary restraining order; 2) an order restraining Merchant Storefronts (as defined <i>infra</i>) and Defendants' Assets (as defined <i>infra</i>) with the Financial Institutions (as	Dkts. 14-17

	defined <i>infra</i>); 3) an order to show cause why a preliminary injunction should not issue; 4) an order authorizing bifurcated and alternative service and 5) an order authorizing expedited discovery filed on October 29, 2020	
De Marco Dec.	Declaration of Jennifer De Marco in Support of Plaintiff's Application	Dkt. 16
Yamali Dec.	Declaration of Danielle S. Yamali in Support of Plaintiff's Application	Dkt. 17
TRO	1) Temporary Restraining Order; 2) Order Restraining Merchant Storefronts and Defendants' Assets with the Financial Institutions; 3) Order to Show Cause Why a Preliminary Injunction Should Not Issue; 4) Order Authorizing Bifurcated and Alternative Service; and 5) Order Authorizing Expedited Discovery entered on October 30, 2020	Dkt. 18
PI Show Cause Hearing	November 12, 2020 hearing to show cause why a preliminary injunction should not issue	N/A
PI Order	October 12, 2020 Preliminary Injunction Order	Dkt. 6
User Account(s)	Any and all websites and any and all accounts with online marketplace platforms such as Alibaba and AliExpress, as well as any and all as yet undiscovered accounts with additional online marketplace platforms held by or associated with Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them	N/A
Merchant Storefronts	Any and all User Accounts through which Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them operate storefronts to manufacture, import, export, advertise, market, promote, distribute, display, offer for sale, sell and/or otherwise deal in Counterfeit Products, which are held by or associated with Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them	N/A
Baseboard Buddy Products	A multi-use cleaning duster that uses both a shape-adjusting head and Swivel technologies to clean at every angle and design	N/A
Baseboard Buddy Mark	U.S. Trademark Registration No. 4,016,645 for "BASEBOARD BUDDY" for hand-held baseboard cleaning implements, namely, a manually-operated handled implement, namely, a cleaning pad formed with a baseboard cleaning head in Class 21	N/A

Baseboard Buddy Works	U.S. Copyright Reg. Nos.: PA 2-058-097 covering the Baseboard Buddy Commercial, VA 2-071-475 covering the Baseboard Buddy Instruction Manual, VA 2-070-567 covering the Baseboard Buddy Packaging and VA 2-071-468 covering the Baseboard Buddy Website	N/A
Counterfeit Products	Products bearing or used in connection with the Baseboard Buddy Mark and/or Baseboard Buddy Works, and/or products in packaging and/or containing labels and/or hang tags bearing the Baseboard Buddy Mark and/or Baseboard Buddy Works, and/or bearing or used in connection with marks and/or artwork that are confusingly or substantially similar to the Baseboard Buddy Mark and/or Baseboard Buddy Works and/or products that are identical or confusingly or substantially similar to the Baseboard Buddy Product	N/A
Infringing Listings	Defendants' listings for Counterfeit Products	N/A
User Accounts	Any and all websites and any and all accounts with online marketplace platforms such as Alibaba and AliExpress, as well as any and all as yet undiscovered accounts with additional online marketplace platforms held by or associated with Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them	N/A
Merchant Storefronts	Any and all User Accounts through which Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them operate storefronts to manufacture, import, export, advertise, market, promote, distribute, display, offer for sale, sell and/or otherwise deal in Counterfeit Products, which are held by or associated with Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them	N/A
Defendants' Assets	Any and all money, securities or other property or assets of Defendants (whether said assets are located in the U.S. or abroad)	N/A
Defendants' Financial Accounts	Any and all financial accounts associated with or utilized by any Defendants or any Defendants' User Accounts or Merchant Storefront(s) (whether said account is located in the U.S. or abroad)	N/A
Financial Institutions	Any banks, financial institutions, credit card companies and payment processing agencies, such as PayPal Inc. ("PayPal"), Payoneer Inc. ("Payoneer"), the Alibaba Group d/b/a Alibaba.com payment services (e.g., Alipay.com Co., Ltd., Ant Financial Services Group),	N/A

	PingPong Global Solutions, Inc. (“PingPong”) and other companies or agencies that engage in the processing or transfer of money and/or real or personal property of Defendants	
Third Party Service Providers	Online marketplace platforms, including, without limitation, those owned and operated, directly or indirectly by Alibaba and/or AliExpress, as well as any and all as yet undiscovered online marketplace platforms and/or entities through which Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them manufacture, import, export, advertise, market, promote, distribute, offer for sale, sell and/or otherwise deal in Counterfeit Products which are hereinafter identified as a result of any order entered in this action, or otherwise	N/A
Defendants’ Frozen Assets	Defendants’ Assets from Defendants’ Financial Accounts that were and/or are attached and frozen or restrained pursuant to the TRO and/or PI Order, or which are attached and frozen or restrained pursuant to any future order entered by the Court in this Action	N/A
Plaintiff’s Motion for Default Judgment	Plaintiff’s Application for an Order to Show Cause Why Default Judgment and a Permanent Injunction should not be entered Against Defaulting Defendants filed on March 19, 2021	TBD
Scully Aff.	Affidavit by Brienne Scully in Support of Plaintiff’s Motion for Default Judgment	TBD

This matter comes before the Court by motion filed by Plaintiff for the entry of final judgment and permanent injunction by default against Defaulting Defendants for Defaulting Defendants' trademark infringement, trademark counterfeiting, false designation of origin, passing off and unfair competition, copyright infringement and related state and common law claims arising out of Defaulting Defendants' unauthorized use of Plaintiff's Baseboard Buddy Mark and Baseboard Buddy Works, without limitation, in their manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying or offering for sale and/or selling and/or sale of Counterfeit Products.¹

The Court, having considered the Memorandum of Law and Affidavit of Brienne Scully in support of Plaintiff's Motion for Default Judgment and a Permanent Injunction Against Defaulting Defendant, the Certificates of Service of the Summons and Complaint, the Certificate of the Clerk of the Court stating that no answer has been filed in the instant action, and upon all other pleadings and papers on file in this action, it is hereby ORDERED, ADJUDGED AND DECREED as follows:

I. Defaulting Defendants' Liability

- 1) Judgment is granted in favor of Plaintiff on all claims properly pled against Defaulting Defendants in the Complaint;

II. Damages Awards

- 1) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that because it would serve both the compensatory and punitive purposes of the Lanham Act's and Copyright Act's prohibitions on willful infringement, and because Plaintiff has sufficiently set forth the basis for the statutory damages award requested in its Motion for Default Judgment, the Court finds such

¹ Where a defined term is referenced herein and not defined herein, the defined term should be understood as it is defined in the Glossary.

an award to be reasonable and Plaintiff is awarded Fifty Thousand Dollars (\$50,000.00) (“Defaulting Defendants’ Individual Damages Award”) in statutory damages against each of the ~~Sixty-Nine (69)~~ ~~Seventy-One (71)~~ Defaulting Defendants pursuant to Section 15 U.S.C. § 1117(c) of the Lanham Act and/or 17 U.S.C. § 504(c) of the Copyright Act for a total of Three Million ~~Five~~ ~~Hundred Fifty Thousand Dollars (\$3,550,000.00)~~ ~~Four~~ ~~\$3,450,000.00~~ (“Defaulting Defendants’ Collective Damages Award”) and post-judgment interest;

III. Permanent Injunction

2) IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that Defaulting Defendant, its respective officers, agents, servants, employees, successors and assigns and all persons acting in concert with or under the direction of Defaulting Defendants (regardless of whether located in the United States or abroad), who receive actual notice of this Order are permanently enjoined and restrained from:

- A. manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in Counterfeit Products or any other products bearing one or more of the Baseboard Buddy Mark and/or marks that are confusingly similar to, identical to and constitute a counterfeiting and/or infringement of the Baseboard Buddy Mark and/or incorporating one or more of the Baseboard Buddy Works and/or artwork that is substantially similar to, identical to and constitute infringement of the Baseboard Buddy Works;
- B. directly or indirectly infringing in any manner any of Plaintiff’s Baseboard Buddy Mark and Baseboard Buddy Works;

- C. using any reproduction, counterfeit, copy or colorable imitation of Plaintiff's Baseboard Buddy Mark and Baseboard Buddy Works to identify any goods or services not authorized by Plaintiff;
- D. using any of Plaintiff's Baseboard Buddy Mark and Baseboard Buddy Works, or any other marks or artwork that are confusingly or substantially similar to the Baseboard Buddy Mark and Baseboard Buddy Works on or in connection with the manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products;
- E. using any false designation of origin or false description, or engaging in any action which is likely to cause confusion, cause mistake and/or to deceive members of the trade and/or the public as to the affiliation, connection or association of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defaulting Defendants with Plaintiff, and/or as to the origin, sponsorship or approval of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defaulting Defendants and Defaulting Defendants' commercial activities by Plaintiff;
- F. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with: (i) Counterfeit Products; (ii) any computer files, data, business records, documents or any other records or evidence relating to:
 - i. Defaulting Defendants' User Accounts and/or Merchant Storefronts;
 - ii. Defaulting Defendants' Assets; and
 - iii. the manufacture, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products by

Defaulting Defendants and by their respective officers, employees, agents, servants and all persons in active concert or participation with any of them; and

G. effecting assignments or transfers, forming new entities or associations, or creating and/or utilizing any other platform, User Accounts, Merchant Storefronts or any other means of importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products for the purposes of circumventing or otherwise avoiding the prohibitions set forth in this Order.

- 2) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Defaulting Defendants must deliver up for destruction to Plaintiff any and all Counterfeit Products and any and all packaging, labels, tags, advertising and promotional materials and any other materials in the possession, custody or control of Defaulting Defendants that infringe any of Plaintiff's trademarks, copyrights or other rights including, without limitation, the Baseboard Marks and Baseboard Buddy Works, or bear any marks or artwork that are confusingly or substantially similar to the Baseboard Buddy Mark and Baseboard Buddy Works pursuant to 15 U.S.C. § 1118;
- 3) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Third Party Service Providers and Financial Institutions are permanently enjoined and restrained from:
 - A. secreting, concealing, transferring, disposing of, withdrawing, encumbering or paying any of the Defaulting Defendants' Frozen Assets from or to Defaulting Defendants' Financial Accounts until further ordered by this Court;
 - B. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with any computer files, data, business records, documents

or any other records or evidence relating to Defaulting Defendants' Frozen Assets and Defaulting Defendants' Financial Accounts;

C. knowingly instructing, aiding or abetting any other person or business entity in engaging in any of the activities referred to in subparagraphs III(1)(A) through III(2) and III(3)(A) through III(3)(B) above through III(4)(A) below.

4) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Third Party Service Providers are permanently enjoined and restrained from:

A. providing services to Defaulting Defendants and Defaulting Defendants' User Accounts and Merchant Storefronts, including, without limitation, continued operation of Defaulting Defendants' User Accounts and Merchant Storefronts; and

B. knowingly instructing, aiding or abetting any other person or business entity in engaging in any of the activities referred to in subparagraphs III(1)(A) through III(2) and III(3)(A) through III(3)(B) above through III(4)(A) above.

IV. Temporary Continuance of Asset Restraint

1) IT IS FURTHER ORDERED, as sufficient cause has been shown, that the Defendants are forbidden to make or suffer any sale, assignment, transfer or interference with any property in which they have an interest, except as set forth in subdivisions (h) and (i) of Section 5222 of the CPLR, for a thirty (30) day period after the entry of this Order.

V. Post-Judgment Asset Restraint and Transfer Order Pursuant to Rules 64, Rule 65, 15 U.S.C. § 1116(a) and this Court's Inherent Equitable Powers

1) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that in accordance with Rule 64 of the Federal Rules of Civil Procedure, 15 U.S.C. § 1116(a) and this Court's inherent equitable powers to issue remedies ancillary to its authority to provide final relief, and given the difficulties Plaintiff would have enforcing this Order, Defaulting Defendants' Frozen Assets

from Defaulting Defendants' Frozen Accounts, are, to the extent that a given Defaulting Defendants' Frozen Assets equal Defaulting Defendants' Individual Damages Award, hereby released and transferred to Plaintiff as full satisfaction of Defaulting Defendants' Individual Damages Awards for that Defaulting Defendant, and those Defaulting Defendants' Frozen Assets shall be transferred by the Financial Institutions to Plaintiff through Plaintiff's counsel within twenty (20) business days following the service of this Order, and upon receipt by Plaintiff's counsel of such Defaulting Defendants' Frozen Assets in full satisfaction of Defaulting Defendants' Individual Damages Awards, the Financial Institution(s) holding that Defaulting Defendants' Frozen Assets and Defaulting Defendants' Frozen Accounts may unfreeze that Defaulting Defendants' Frozen Assets and Defaulting Defendants' Frozen Accounts. To the extent that Defaulting Defendants' Frozen Assets are less than Defaulting Defendants' Individual Damages Awards, that Defaulting Defendants' Frozen Assets are hereby released and transferred to Plaintiff as partial satisfaction of Defaulting Defendants' Individual Damages Awards for that Defaulting Defendant and those Defaulting Defendants' Frozen Assets shall be transferred by the Financial Institutions to Plaintiff through Plaintiff's counsel within twenty (20) business days following the service of this Order, and

- 2) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that in accordance with Rule 64, Rule 65, 15 U.S.C. § 1116(a) and this Court's inherent equitable powers to issue remedies ancillary to its authority to provide final relief, and given the difficulties Plaintiff would have enforcing this Order, the Court also hereby grants Plaintiff's request for a post-judgment restraining order continuing the attachment of each Defaulting Defendants' Frozen Assets until Plaintiff has recovered the full payment of Defaulting Defendants' Individual Damages

Awards owed to it by that Defaulting Defendants under this Order, or until further order of this Court; and

- 3) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that in accordance with Rule 64, Rule 65, 15 U.S.C. § 1116(a) and this Court's inherent equitable powers to issue remedies ancillary to its authority to provide final relief, and given the difficulties Plaintiff would have enforcing this Order, until Plaintiff has recovered the full payment of Defaulting Defendants' Individual Damages Awards owed to them by any Defaulting Defendant under this Order, in the event that Plaintiff discovers new and/or additional Defaulting Defendants' Assets (whether said assets are located in the U.S. or abroad) and/or Defaulting Defendants' Financial Accounts (whether said account is located in the U.S. or abroad) ("Defaulting Defendants' Additional Assets" and "Defaulting Defendants' Additional Financial Accounts," respectively), Plaintiff shall have the ongoing authority to serve this Order on any Financial Institutions controlling or otherwise holding such Defaulting Defendants' Additional Assets and/or Defaulting Defendants' Additional Financial Accounts ("Financial Institutions Holding Defaulting Defendants' Additional Assets and/or Financial Accounts");

- A. Upon notice of this Order, Financial Institutions Holding Defaulting Defendants' Additional Assets and/or Financial Accounts shall immediately locate Defaulting Defendants' Additional Financial Accounts, attach and restrain such Defaulting Defendants' Additional Assets in Defaulting Defendants' Additional Financial Accounts from being secreted, concealed, transferred or disposed of or withdrawn; and
- B. After twenty (20) business days following the service of this Order on Financial Institutions Holding Defaulting Defendants' Additional Assets and/or Financial Accounts, Financial Institutions Holding Defaulting Defendants' Additional Assets

and/or Financial Accounts shall transfer all of Defaulting Defendants' Additional Assets to Plaintiff as partial or full satisfaction of Defaulting Defendants' Individual Damage Awards, unless Defaulting Defendants have filed with this Court and served upon Plaintiff's counsel a request that such Defaulting Defendants' Additional Assets be exempted from this Order.


VI. Miscellaneous Relief

- 1) Defaulting Defendants may, upon proper showing and two (2) business days written notice to the Court and Plaintiff's counsel, appear and move for dissolution or modification of the provisions of this Order concerning the restriction or restraint of Defaulting Defendants' Frozen Assets, Defaulting Defendants' Additional Assets and/or Defaulting Defendants' Additional Financial Accounts;
- 2) Any failure by Defaulting Defendants to comply with the terms of this Order shall be deemed contempt of Court, subjecting Defaulting Defendants to contempt remedies to be determined by the Court, including fines and seizure of property;
- 3) The Court releases the Five Thousand U.S. Dollar (\$5,000.00) security bond that Plaintiff submitted in connection with this action to counsel for Plaintiff, Epstein Drangel, LLP, 60 East 42nd Street, Suite 2520, New York, NY 10165; and
- 4) This Court shall retain jurisdiction over this matter and the parties in order to construe and enforce this Order.

The Clerk of Court is respectfully directed to terminate the motion pending at docket 40 and to close this case.

SO ORDERED.

SIGNED this 28th day of June, 2021.



HON. PAUL A. ENGELMAYER
UNITED STATES DISTRICT JUDGE